

09-12-96 THURSDAY, SEPTEMBER 12, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich,
Chairman

Absent: None

* * * * *

NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT - APPOINTMENT

09-12-96.1 31 CS-1.

It was the intention of the Board to meet in Closed Session to consider candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957. CONTINUED TO TUESDAY, SEPTEMBER 17, 1996, TO CLOSED SESSION

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09-12-96.2 HEARING MATTERS

09-12-96.2.1 9 1.

Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 212-95 through 229-95, within unincorporated County territory and the City of Glendora (1 and 5). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORY PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION AND DETERMINED THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b) 8, AND ORDERED THAT THE BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORY; AND

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO CAUSE THE DIRECTOR OF PUBLIC WORKS TO FILE THE STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

Absent: None

Vote: Unanimously carried

09-12-96.2.2 10 2.

Hearing to conditionally vacate, without reservations, portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Lancaster (5).
CLOSED HEARING; ADOPTED RESOLUTION OF VACATION ORDERING THE VACATION WITHOUT RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: None

Vote: Unanimously carried

09-12-96.2.3 2 3.

Hearing to conditionally vacate, with reservations, all streets within

Tracts 49323 through 49329 inclusive, Wellesley Dr., et al., vicinity of Rowland Heights (4). CONTINUED, WITHOUT DISCUSSION, TO OCTOBER 10, 1996 AT 9:30 A.M.

Absent: Supervisor Burke

Vote: Unanimously carried

09-12-96.2.4 3 4.

Hearing on vacation, with reservations, of an alley south of Florence Ave., between Elsie St. and Parmelee Ave., vicinity of Florence (2). CONTINUED, WITHOUT DISCUSSION, TO OCTOBER 10, 1996 AT 9:30 A.M.

Absent: Supervisor Burke

Vote: Unanimously carried

09-12-96.2.5 4 5.

Hearing on vacation, with reservations, of a portion of Indiana St. north of Whittier Blvd., vicinity of East Los Angeles (1). CONTINUED, WITHOUT DISCUSSION, TO OCTOBER 10 1996 AT 9:30 A.M.

Absent: Supervisor Burke

Vote: Unanimously carried

09-12-96.2.6 11 6.

Hearing to grant a pipeline franchise to TSP Enterprises, for the unincorporated area of Montebello (1). CLOSED HEARING; AWARDED A 15-YEAR PIPELINE FRANCHISE TO TSP ENTERPRISES, AND ADOPTED ORDINANCE NO. 96-0046F. THIS ORDINANCE SHALL TAKE EFFECT ON OCTOBER 13, 1996

Absent: None

Vote: Unanimously carried

09-12-96.2.7 5 7.

Hearing on proposed increase of \$1.00 in admission fee for adults, from \$6.00 to \$7.00, and establishment of a \$2.00 discretionary fee to be added to the regular admission fee for special exhibitions at the Museum of Art, to be effective September 15, 1996. REFERRED BACK TO THE DEPARTMENT

Absent: Supervisor Burke

Vote: Unanimously carried

09-12-96.2.8 12 8.

Hearing on proposed establishment of an outdoor sidewalk dining permit application fee in the amount of \$320.00 and an annual permit renewal fee in the amount of \$100.00 to allow outdoor sidewalk dining areas in front of restaurants in the unincorporated areas of Los Angeles County (All Districts); also ordinance for introduction to allow sidewalk dining on public walkways. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE ESTABLISHMENT OF THE FEES IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(b)(8);
- B. APPROVED THE IMPOSITION OF THE PROPOSED FEES;
- C. AMENDED SUBSECTIONS D AND E OF SECTION 16.27.080 OF THE PROPOSED ORDINANCE TO READ AS FOLLOWS:
 - "D. OUTDOOR SIDEWALK DINING SHALL ONLY BE ALLOWED BETWEEN THE HOURS OF 6:00 A.M AND 11:00 P.M, UNLESS OTHERWISE AUTHORIZED BY SEPARATE PERMIT."
 - "E. ALL SIDEWALK DINING FURNISHINGS AND EQUIPMENT MUST BE REMOVED AND THE SIDEWALK KEPT CLEAR OF ALL OBSTRUCTIONS BETWEEN THE HOURS OF 11:00 P.M AND 6:00 A.M, UNLESS OTHERWISE AUTHORIZED BY SEPARATE PERMIT." ; AND

(CONTINUED)

09-12-96.2.9 12 8. (Continued)

D. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF SEPTEMBER 24, 1996 FOR ADOPTION THE INTERLINEATED ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 8 (CONSUMER PROTECTION AND BUSINESS REGULATIONS) AND TITLE 16 (HIGHWAYS) OF THE LOS ANGELES COUNTY CODE ALLOWING SIDEWALK DINING ON PUBLIC HIGHWAYS."

Absent: None

Vote: Unanimously carried

09-12-96.2.10 13 9.

Joint hearing acting as the Board of Supervisors and as the Governing Body of the Consolidated Fire Protection District (District), on adoption of ordinances to require automatic interior fire sprinklers in newly constructed or remodeled occupancies located in Fire Zone 4 or in a Very High Fire Hazard Severity Zone and located further than three miles from the closest, existing or planned fire station; County ordinance to be effective in the unincorporated County and District ordinance to be effective in cities located in the District which have ratified the District's ordinance. CLOSED HEARING; AND THE BOARD ACTING AS THE BOARD OF SUPERVISORS AND AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE SPRINKLER REQUIREMENTS OF THE PROPOSED ORDINANCES WHICH ARE MORE RESTRICTIVE THAN STATE BUILDING STANDARDS ARE REASONABLY NECESSARY BECAUSE OF LOCAL TOPOGRAPHICAL AND CLIMATIC CONDITIONS FOR THE PUBLIC SAFETY, WELFARE AND INTEREST;

B. ADOPTED ORDINANCE NO. 96-0047 ENTITLED, "AN ORDINANCE AMENDING TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE RELATING TO AUTOMATIC FIRE SPRINKLERS." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 13, 1996; AND

(CONTINUED)

09-12-96.2.11 13 9. (Continued)

C. ADOPTED ORDINANCE NO. 96-0048 ENTITLED, "AN ORDINANCE ADDING SECTION 10000.3 TO TITLE 32 (THE FIRE CODE) OF THE LOS ANGELES COUNTY CODE RELATING TO AUTOMATIC FIRE SPRINKLERS." THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 13, 1996.

Absent: None

Vote: Unanimously carried

09-12-96.2.12 6 10.

De novo hearing on Conditional Use Permit Case No. 95-181-(2), and determination of Categorical Exemption to allow the sale of beer and wine for off-site consumption in conjunction with the operation of an existing market on property located at 10207 S. Vermont Ave., West Athens-Westmont Zoned District, applied for by Emmett Smith. THE BOARD REFERRED CONDITIONAL USE PERMIT CASE NO. 95-181-(2) BACK TO THE REGIONAL PLANNING COMMISSION FOR RECONSIDERATION OR REHEARING; ALSO THE DIRECTOR OF PLANNING WAS INSTRUCTED TO INCLUDE ALL OF THE APPLICANT'S PROPERTIES IN ANY FUTURE RECONSIDERATIONS OR REHEARINGS

Absent: Supervisor Burke

Vote: Unanimously carried

09-12-96.2.13 7 11.

Hearing on Zone Change Case No. 96-002-(5) and Negative Declaration for change of zone, from C-2, R-1-7,500 and R-3 to C-2-DP-BE, to continue operation of an existing nursing home and to authorize construction of a new adult residential facility for Alzheimers patients and an assisted living residential facility for senior citizens on property located at 2585 E. Washington Blvd., Altadena Zoned District, petitioned by Diversified Health Services. CONTINUED, WITHOUT DISCUSSION, TO OCTOBER 10, 1996 AT 9:30 A.M.

Absent: Supervisor Burke

Vote: Unanimously carried

09-12-96.2.14 8 12.

Combined hearing on the following zoning matters and Negative Declaration to allow development, operation and maintenance of an automobile service station/foodmart and an automated car wash on property located at the southwest corner of Avenue S and the Antelope Valley (Highway 14), Palmdale Zoned District, applied for by Shell Oil Company: CONTINUED, WITHOUT DISCUSSION, TO OCTOBER 10, 1996 AT 9:30 A.M.

No Change of Zone Case No. 94-124-(5), from R-A-1 to C-3-DP

Conditional Use Permit Case No. 94-124-(5)

Absent: Supervisor Burke

Vote: Unanimously carried

09-12-96.3 BUDGET MATTERS

09-12-96.4 REPORTS

09-12-96.4.1 14-B 13.

Report from the Chief Administrative Officer on the status of the 1996-97

County Budget. AFTER DISCUSSION, THE BOARD ADOPTED THE RECOMMENDATIONS CONTAINED IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMORANDUM ENTITLED, "RECOMMENDED SOLUTIONS TO 1996-97 BUDGET PROBLEMS"; ALSO THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO TAKE THE FOLLOWING ACTIONS:

- A. REPORT BACK TO THE BOARD PRIOR TO MAKING ANY FURTHER BUDGET REDUCTIONS WHICH IMPACT COUNTY SERVICES, SPECIFICALLY WITH RESPECT TO THE \$15 MILLION IN COUNTYWIDE REDUCTIONS IN SALARIES AND EMPLOYEE BENEFITS AND SERVICES AND SUPPLIES; AND
- B. MAKE AVAILABLE \$10 MILLION IN FINANCING FOR FISCAL YEAR 1997-98 TO MAINTAIN DEPARTMENT OF MENTAL HEALTH SERVICES IN THE DEPARTMENT OF HEALTH SERVICES

Absent: None

Vote: Unanimously carried

09-12-96.4.2 16-B 14.

Update from the Chief Probation Officer on the 1996-97 month-to-month Community-Based organization contracts, as approved by the Board at the Budget Deliberation meeting of June 25, 1996. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED RENEWAL OF ALL COMMUNITY BASED ORGANIZATION (CBO) CONTRACTS THROUGH

DECEMBER 31, 1996 ONLY WITH THE EXCEPTION OF
CONTRACTS WITH COMMUNITY YOUTH GANG SERVICES
AND THE VOLUNTEER CENTER OF LOS ANGELES ON
WHICH THE BOARD HAS TAKEN SEPARATE ACTION;

B. INSTRUCTED THE CHIEF PROBATION OFFICER TO
DESIGNATE THE FUNDING FOR YOUTH GANG SERVICES
IN THE NON-DEPARTMENTAL SPECIAL ACCOUNT UNTIL
THE OVERALL ISSUE OF FUNDING PROBATION
SERVICES HAS BEEN CLARIFIED

C. INCLUDED THE COMMUNITY BASED ORGANIZATION
CONTRACT WITH AMER-I-CAN, INC. IN THE RENEWAL
OF CONTRACTS THROUGH DECEMBER 31, 1996, AS
REQUESTED BY THE CHIEF PROBATION OFFICER;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO
REPORT BACK TO THE BOARD BY DECEMBER 1, 1996
WITH A STATUS ON THE FUNDING OF THE CBO'S;
AND

E. INSTRUCTED THE CHIEF PROBATION OFFICER TO
REPORT TO THE BOARD AT THE OCTOBER 24, 1996
BUDGET/HEALTH COMMITTEE MEETING ON THE STATUS
OF STATE ACTIONS IMPACTING PROBATION FUNDING

Absent: None

Vote: Unanimously carried

09-12-96.4.3 28-B 15.

Report from the Sheriff relating to the costs, options and obligations for

the operation of Twin Towers Correctional Facility; also options for reopening other correctional facilities, as requested by the Board at the meeting of August 20, 1996. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ACCEPTED THE OFFENDER MANAGEMENT RESTRUCTURING PLAN INCLUDING THE PROBATION DEPARTMENT COMPONENT, IN CONCEPT, AS PRESENTED BY THE CUSTODY STUDY GROUP AND COMMIT TO WORKING TOWARDS AN APPROPRIATE SUSTAINABLE FISCAL PLAN FOR FISCAL YEAR 1996-97 WHICH INCLUDES THE REVENUE POTENTIAL OF THE REQUEST FOR PROPOSALS (RFP) LEASING PROCESS OF THE MIRA LOMA AND BISCAILUZ FACILITIES;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER TO EVALUATE ALL STATE, FEDERAL AND PRIVATE REVENUE MAXIMIZATION SOURCES AND CONFIRM ALL FISCAL DATA PRESENTED IN THE PLAN;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON OCTOBER 10, 1996 WITH A FUNDING PLAN AND BUDGET ADJUSTMENT FOR BOARD ACTION;
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ALSO INCLUDE IN HIS REPORT BACK TO THE BOARD ON THE RESPONSES TO THE RFP'S FOR JAIL LEASES, AN ANALYSIS OF POTENTIAL REVENUE THAT COULD BE GENERATED BY THE SHERIFF CONTRACTING WITH THE U.S. IMMIGRATION AND NATURALIZATION SERVICE AND/OR THE U.S. MARSHAL; AND
- E. REQUESTED THE SHERIFF TO PROVIDE THE BOARD WITH AN ANALYSIS OF THE \$25 MILLION DECREASE IN THE COST PREVIOUSLY CALCULATED FOR THE OPERATION OF THE TWIN TOWERS CORRECTIONAL FACILITY

Absent: None

Vote: Unanimously carried

09-12-96.4.4 17-B 16.

Report from Director of Public Social Services regarding potential savings options in lieu of implementing SB 681 (Hurttt) as requested by Supervisor Molina; also report on potential cost to County as a result of discontinuation of Social Security Income benefits to substance abusers effective January 1, 1997, as requested by Supervisor Burke. THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO TAKE THE FOLLOWING ACTIONS:

- A. INCLUDE THE LOS ANGELES HOMELESS SERVICES AUTHORITY AND THE LOS ANGELES COUNTY CHILD CARE ADVISORY BOARD AMONG THE MEMBERS OF THE COUNTY'S TASK FORCE ON WELFARE REFORM; AND ADVISE THE TASK FORCE TO CONSULT WITH OTHER APPROPRIATE ADVOCACY GROUPS AND AGENCIES IN ITS DELIBERATIONS;
- B. WORK DIRECTLY WITH THE LOS ANGELES HOMELESS SERVICES AUTHORITY AND THE LOS ANGELES COUNTY CHILD CARE ADVISORY BOARD TO COORDINATE AND IMPROVE THE DELIVERY OF SERVICES TO THOSE AFFECTED BY WELFARE REFORM; AND
- C. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH AN UPDATED PLAN OF ACTION TO IMPROVE THE CHILD CARE SUBSIDY UTILIZATION RATES OF AID TO FAMILIES WITH DEPENDENT

CHILDREN (AFDC) RECIPIENTS

Absent: None

Vote: Unanimously carried

09-12-96.4.5 18-B 17.

Report from Director of Health Services on status of the Department of Health Services' overall budget. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

Vote: Unanimously carried

09-12-96.5 RECOMMENDATIONS TO ADDRESS 96- 97 BUDGET SHORTFALL

09-12-96.5.1 19-B 18.

Report and recommendations from the Chief Administrative Officer on a contingency plan to address the potential shortfall of \$50.3 million which includes \$48.5 million in Title IV-A Emergency Assistance revenue and

\$1.8 million for the Work Furlough Program by implementing Countywide reductions, as requested by the Board at the Budget Deliberations meeting of 6-27-96; also reports on the mandated responsibilities and actual costs associated with the potential shortfall of \$50.3 million and a detailed breakdown of the \$250 million in discretionary dollars identified in the County's 1996-97 Budget and where they are being spent, as requested by Supervisor Molina at the Budget/Health Committee meeting of 7-25-96; and consideration of the Chief Administrative Officer's recommendations on departments' program priorities. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

09-12-96.5.2 20-B 19.

Recommendation as submitted by Supervisor Molina: (Amendment to Agenda No. 18 and Substitute motion to Agenda No. 20) RECEIVED AND FILED

- a) Instruct the Chief Administrative Officer to mitigate the confirmed shortfall of \$90.6 million by taking the following actions:
 - 1) Reduce expenditures by \$35.36 million (nine-month savings;
 - 2) Appropriate \$2.0 million from the improvement in property values, \$7.6 million from savings from the sale of the County's Tax and Revenue Anticipation Notes and \$3 million from Master Refunding savings; and
 - 3) Appropriate \$42.64 million from the Designation

for Budgetary Uncertainties, of which \$19.1 million is the General Fund portion of the Retiree Health savings.

(CONTINUED)

09-12-96.5.3 20-B 19. (Continued)

- b) Also instruct the Chief Administrative Officer to merge the services and administration of the following departments and transfer Net County Cost as revised from the adopted Budget:
 - 1) Merge the Office of Affirmative Action Compliance into the Department of Human Resources;
 - 2) Consolidate Consumer Affairs and the Commission on Human Relations into the Department of Community and Senior Services;
 - 3) Transfer the Military and Veterans Affairs Department into the Department of Community and Senior Services, but transfer the management of Patriotic Hall to the Chief Administrative Office; and
 - 4) Merge the Office of the Ombudsman into the Auditor-Controller.
- c) Instruct the Chief Administrative Officer to transfer the following programs from her office:
 - 1) Transfer Office of Protocol and Public Information to the Executive Office;
 - 2) Transfer Security Management to the Sheriff; and

- 3) Transfer Work Place Programs to the Department of Human Resources.

The Net County Cost associated with these programs will not be transferred with the programs, but the departments absorbing the programs shall have the right to bill the client requesting the service for the cost of the service.

- d) Request the Sheriff to link the opening of Twin Towers Correctional Facility with the passage of the Local Control and Fiscal Responsibility Act, or the development of an alternative new revenue source.

Absent: None

Vote: Unanimously carried

09-12-96.5.4 29-B 20.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to allocate \$5 million, specifically from Discretionary Funds, to the Sheriff as a down payment toward the opening of Twin Towers; and the Board consider alternatives for the \$13 million balance needed. (See substitute motion Agenda No. 19) RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

09-12-96.5.5 21-B 21.

Recommendation as submitted by Supervisor Yaroslavsky: Amend the 1996-97 Budget as follows: RECEIVED AND FILED

- a) Rescind \$33.5 million of the resource enhancements recommended in the Chief Administrative Officer's proposed Fiscal Year 1996-97 budget through specific Net County Cost (NCC) reductions;
- b) Implement additional specific NCC spending reductions totaling \$12.1 million;
- c) Implement additional specific NCC spending reductions of \$4.8 million, representing likely additional LACERA surplus earning credits beyond those assumed in the proposed Fiscal Year 1996-97 budget;
- d) Commit \$18 million of the above funds to a separate Twin Towers Detention Facility fund dedicated toward the opening and operations of at least one tower in the Twin Towers Facility;
- e) Commit the remaining \$32.3 million to the reserve for budgetary uncertainties in order to enhance the County's inadequate contingency reserve in light of over \$110 million in uncertain legislative or judicial assumptions contained in the Chief Administrative Officer's proposed Fiscal Year 1996-97 budget; and

(CONTINUED)

09-12-96.5.6 21-B 21. (Continued)

- f) Encourage departments to submit proposals for the Chief Administrative Officer's review and the Board's consideration, that request funds for one-time non-operating expenditures which enhance service delivery productivity; examples include infrastructure, equipment, computer equipment, software procurement or development; proposals must include detailed productivity justifications, budget and operational plans.

Absent: None

Vote: Unanimously carried

09-12-96.5.7 30-B 22.

Recommendation as submitted by Supervisor Dana: Instruct the Auditor-Controller with the concurrence of the Sheriff, to allocate the County's share of the \$12.5 million earmarked for local sheriffs, to the Twin Towers Detention Facility Budget. RECEIVED AND FILED

Absent: None

Vote: Unanimously carried

09-12-96.5.8 22-B 23.

Recommendation as submitted by Supervisor Dana: Allocate \$18 million for the immediate opening and operation of Tower I from the following sources: RECEIVED AND FILED

a) New revenue drawn from:

- 1) Additional LACERA excess (Net County Cost) earnings savings of \$7 million; and
- 2) Interest cost savings (Tax and Revenue Anticipation Notes), as identified by the Chief Administrative Officer of \$4 million; and

b) Various amendments to the Chief Administrative Officer's Proposed 1996-97 Budget in order to obtain an additional \$7 million.

Absent: None

Vote: Unanimously carried

09-12-96.5.9 23-B 24.

Recommendation as submitted by Supervisor Antonovich: Approve the Chief Administrative Officer's Net County Cost reductions for the Sheriff's Department, which the Sheriff has agreed to, and allocate an identical sum, along with AB 3226 (Brulte) funds (\$3.5 million), to the Sheriff for operation of one of the Towers in the Twin Towers Jail Facility beginning January 1, 1997; also instruct the Chief Administrative Officer to report back to the Board by April 1, 1997, on funding sources for the second

Tower, including lease revenue; instruct the Chief Probation Officer to keep probation camps open at least until the Board meeting of December 3, 1996; also instruct the Chief Administrative Officer to report to the Board weekly on the prospects for probation camp funding from the State; and earmark the remaining potential savings from SB 681 (Hurtt) (\$19.4 million) toward the operation of camps in the event that State funding falls short of the Board's expectations; and offset the \$88.6 million Budget shortfall through the following measures: RECEIVED
AND FILED

\$19.3 million	Implement one-half of the SB 681 (Hurtt) potential savings beginning January 1, 1997;
\$19.1 million	Retiree health savings;
\$19.0 million	Reallocate realignment funds from mental health account;
\$7.6 million	Tax and Revenue Anticipation Notes Premium;
\$3.9 million	Designation for Capital Projects/Information Technology;
\$2.0 million	Improvement in assessed valuation;
\$9.5 million	Departmental Net County Cost reductions;
\$5.0 million	Los Angeles County Employees Retirement Association surplus earnings; and
\$3.2 million	Master Refunding Savings.

Absent: None

Vote: Unanimously carried

09-12-96.6 MISCELLANEOUS RECOMMENDATIONS

09-12-96.6.1 24-B 25.

Report by the Chief Administrative Officer regarding analysis of Benefit Assessment level reduction options for Fiscal Year 1996-97, as requested by Supervisor Molina at the meeting of September 3, 1996. RECEIVED AND FILED (Also See Agenda No. 26)

Absent: None

Vote: Unanimously carried

09-12-96.6.2 24-B 26.

Fire Chief's recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District of Los Angeles County, find that specific need exists to levy the Fire Suppression Benefit Assessment at more than twice the initial amount due to the continued adverse effects of the 1992-93 property tax shift and reduced property tax revenues and that the levy is required to address service deficiencies that will have a serious adverse effect on public safety; levy for Fiscal Year 1996-97, the Fire Suppression Benefit Assessment for the Consolidated Fire Protection District in amounts ranging from \$4.75 and \$4,285.63, which is an overall reduction of approximately 9% from the 1995-96 levy; approve and instruct Chairman to sign settlement agreement implementing assessment application and appeal guidelines for certain property use types, to dismiss the lawsuit filed by Revenue Enhancement Group, et al., challenging the benefit assessment; also introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 4 - Revenue and Finance, to decrease selected assessments for fire suppression services. (CRON NOS. 96248LAC0019 AND 96248LAC0018) Attachments on file in Executive Office. THE BOARD ADOPTED THE RECOMMENDATIONS OF THE FIRE CHIEF; AND INTRODUCED, WAIVED READING AND PLACED ON AGENDA OF SEPTEMBER 24, 1996 FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE

AMENDING TITLE 4 - REVENUE AND FINANCE OF THE LOS ANGELES COUNTY CODE TO DECREASE SELECTED BENEFIT ASSESSMENTS FOR FIRE SUPPRESSION SERVICES"

(Also See Agenda No. 25)

Absent: None

Vote: Unanimously carried

09-12-96.7 1997-98 BUDGET POLICY ISSUE

09-12-96.7.1 26-B 27.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer in preparing the 1997-98 Budget, and subsequent budgets, to observe the following policies: CONTINUED TO THE OCTOBER 24, 1996 BUDGET/HEALTH COMMITTEE MEETING

- a) A maximum of \$50 million in year-end fund balance (and preferably less) can be allocated to ongoing expenses;
- b) 50% of any fund balance above the initial \$50 million will go into a fund to maintain, refurbish and repair the County's physical assets;
- c) 50% of any fund balance above the initial \$50 million will be returned to the departments in proportion to their contribution to the fund balance; and
- d) If it is determined that additional funds are available

from LACERA, 50% be designated for budget uncertainties and the remainder be designated for public safety needs, including the opening of Twin Towers.

Absent: None

Vote: Unanimously carried

09-12-96.8 MISCELLANEOUS

09-12-96.8.1 28.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

09-12-96.8.2 32

- Recommendation as submitted by Supervisor Antonovich:
Oppose the imposition of fees and penalties on credit card customers who pay off their balances in full every month; and send a letter to G.E. Capital Corporation expressing the Board's opposition to the Corporation charging a \$25 annual fee to Master Card customers if they do not carry a

balance. INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
SEPTEMBER 17, 1996 FOR CONSIDERATION

09-12-96.8.3 33 29.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
RUDOLPH V. THOMPSON, PAUL FREEZE, JR. AND TUT HAYES

- During the Public Comment portion of the meeting, Supervisor Antonovich requested the Director of Public Social Services and the Executive Director of the Community Development Commission to review and report back to the Board on comments made by Mr. Thompson regarding the training of the unemployed to remove them from the list of those receiving Aid to Families with Dependent Children.
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09-12-96.8.4

Discussion of topics on the posted agenda and administrative requests by
individual supervisors for reports from Department Heads on various
matters as follows:

09-12-96.8.5 15-B

On motion of Supervisor Burke, the Chief Administrative Officer was instructed to report back to the Board within three weeks concerning the status of the negotiations for the transfer of four Community Regional parks to the cities they are located in.

Absent: None

Vote: Unanimously carried

09-12-96.9 MISCELLANEOUS

09-12-96.9.1

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows: (Continued)

- Supervisor Antonovich requested the Chief Probation Officer to report to the Board at the meeting of December 3, 1996 on the potential of contracting out the Department's collection of fines to generate revenue.

 - Supervisor Molina requested the Director of Public Social Services to explore with community based organizations the possibility of financial incentives for those JTPA programs that can create slots for General Relief and substance abusers financially supplemented by the County and report back to the Board.
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09-12-96.9.2 25-B

On motion of Supervisor Antonovich, the Board cancelled the September 26, 1996 Budget/Health Committee Meeting.

Absent: None

Vote: Unanimously carried

09-12-96.9.3 27

The meeting recessed at 12:58 p.m. following Board Order No. 26-B until 2:15 p.m.

The Meeting reconvened at 2:33 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman.

09-12-96.9.4 34

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana

Dr. Raymond Andersen, Sr.
Theodore Martin

Meeting adjourned (Following Board Order No. 34).

Next meeting of the Board: Tuesday morning, September 17, 1996
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 12, 1996, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN, Assistant
Board Operations Division

Chief